



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

+91-022-62674000 sales@josts.in www.josts.com

BOARD OF DIRECTORS

Mr. Jai Prakash Agarwal	Chairman & Whole Time Director
Mr. Vishal Jain	Managing Director & Chief Executive Officer
Mrs. Shikha Jain	Director
Mrs. Rekha Bagry	Independent Director
Mr. Sanjiv Swarup	Independent Director
Mr. Pramod Maheshwari	Independent Director

AUDIT COMMITTEE

Mr. Sanjiv Swarup	Chairman
Mrs. Rekha Bagry	Member
Mr. Jai Prakash Agarwal	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sanjiv Swarup	Chairman
Mrs. Rekha Bagry	Member
Mr. Pramod Maheshwari	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Rekha Bagry	Chairman
Mr. Sanjiv Swarup	Member
Mr. Jai Prakash Agarwal	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Jai Prakash Agarwal	Chairman
Mr. Vishal Jain	Member
Mr. Sanjiv Swarup	Member

SHARE TRANSFER COMMITTEE

Mrs. Rekha Bagry	Chairman
Mr. Sanjiv Swarup	Member
Mr. Jai Prakash Agarwal	Member

CHIEF FINANCIAL OFFICER

Mr. Rohit Jain

COMPANY SECRETARY

Mrs. Babita Kumari - Company Secretary & Compliance Officer

